NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for April 6, 2016 and March 23, 2016 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

Action Memorandum Bloomington Common Council Regular Session April 6, 2016 - Council Chambers 7:35 p.m.

President Andy Ruff presided

Members Present: Granger, Mayer, Sandberg, Ruff, Volan, Piedmont-Smith, Chopra, Rollo, Sturbaum

Members Absent: None

## APPROVAL OF MINUTES

MOTION: It was moved and seconded that approval of the minutes for the Regular Session Meeting of March 23, 2016 be postponed until the next Regular Session.

ACTION: The motion was approved by a voice vote.

## APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards or Commissions at this meeting.

## LEGISLATION FOR SECOND READING

1. Appropriation Ordinance 16-02 – Additional Appropriation for Bloomington Transportation Corporation for 2016 (For New Transit Buses, Hardware/Software, and a Truck)

MOTION: It was moved and seconded to adopt <u>Appropriation Ordinance 16-02</u>

ACTION: The motion to approve <u>Appropriation Ordinance</u> <u>16-02</u> received a roll call vote of Ayes: 9, Nays: 0.

2. Ordinance 16-04 – To Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code - Re: Amending 20.09.230 ("Demolition and Demolition Delay") and 20.11.020 ("Defined Words") to Expedite the Review of Partial Demolition Requests for "Contributing" Structures in Residential Zoning Districts

MOTION: It was moved and seconded to adopt <u>Amendment 05</u> to <u>Ordinance 16-04</u> ACTION: The motion to approve <u>Amendment 05</u> to <u>Ordinance 16-04</u> received a roll call vote of Ayes:

9, Nays: 0.

MOTION: It was moved and seconded to adopt Amendment 01 to Ordinance 16-04

ACTION: The motion to approve <u>Amendment 02</u> to <u>Ordinance 16-03</u> received a roll call vote of Ayes: 9, Nays: 0.

MOTION: It was moved and seconded to adopt <u>Amendment 03</u> to <u>Ordinance 16-04</u>

MOTION: It was moved and seconded to postpone further discussion on <u>Amendment 03</u> to Ordinance 16-04 until after consideration of other amendments.

ACTION: The motion to postpone further discussion on <u>Amendment 03</u> to <u>Ordinance 16-04</u> received a roll call vote of Ayes: 7, Nays: 2.

MOTION: It was moved and seconded to adopt Amendment 04 to Ordinance 16-04

MOTION: It was moved and seconded to postpone  $\underline{\text{Ordinance}}\ \underline{\text{16-04}}\ \underline{\text{to}}\ \underline{\text{a}}\ \underline{\text{3}^{\text{rd}}}\ \underline{\text{reading on April 20}},$  2016

ACTION: The motion to postpone Ordinance 16-04 received a roll call vote of Ayes: 9, Nays: 0.

## LEGISLATION FOR FIRST READING

- 1. Appropriation Ordinance 16-03 To Specially Appropriate From the Alternative Transportation Fund Expenditures Not Otherwise Appropriated (Appropriating Additional Funds from Certain Sidewalk Projects)
- 2. Ordinance 16-05 An Ordinance to Amend Ordinance 15-19 which Fixed Salaries for Certain City of Bloomington Employees for the Year 2016 Re: To Add Staff to the Department of Economic and Sustainable Development, the Office of the Mayor, and the Public Works Department to Meet Increased Need and to Revise Job Titles Within the Parks Department to Better Reflect the Nature of Those Positions

**COUNCIL SCHEDULE** The Internal Work Session will be Friday, May 8<sup>th</sup>.

The Meeting was adjourned at 11:26 p.m.

Memorandum prepared by: Susan P. Wanzer, Deputy Clerk City of Bloomington